

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p align="center">THE UNITED STATES</p> <p align="center">vs.</p> <p align="center">LUTHER C. BUSBY</p>	<p><i>For U. S.:</i></p> <p>Hubert H. Bryant</p> <p><i>For Defendant:</i></p> <p>Ed Parks (ant.) 217 West 5th Tulsa, Oklahoma 74103 <i>Charles C. Lee</i> <i>511 E. 4th St</i> <i>74106</i></p>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 9-30-71	Clerk				
J.S. 3 mailed 11-30-71	Marshal				
Violation Counterfeit bills	Docket fee				
Title 18					
Sec. 472					
(3 counts)					

DATE	PROCEEDINGS
9-10-71	Indictment, filed in open court. g
9-10-71	Record vote of Grand Jury, filed in open court. g
9-22-71	Deft. present and represented. Reading of indictment waived; deft. arraigned & enters pleas of NOT GUILTY as to Cts. 1,2&3. Deft. given 10 days to file motions & case to be set for jury trial. Deft's request for reduction of bond is denied, but deft. may file motion to reduce bond & Court will consider. (LB-J)m
9-29-71	Case set for jury trial 10-20-71 at 10:00 a.m. (AEB-J)m
10-20-71	It is ordered that this case is transferred to Judge Fred Daugherty for further proceedings. (AEB-J)m
10-20-71	Case called for jury trial. Deft. present & represented. It is ordered that case is passed to 10-28-71 at 9:30 a.m. (FD-J)m
10-28-71	It is ordered by the Court that this case is transferred to Judge Luther Bohanon. (FD-J)m
10-28-71	Case called for jury trial. Deft. present & parties represented. Parties announce ready for trial. Upon pltf. resting, deft. moves for dismissal of Ct. 2, and motion sustained & Ct. 2 is hereby dismissed. Verdict ordered received, read & filed in open court. Jury finds the deft. guilty as to Cts. 1 & 3 of the Indictment. Jury excused. Sentencing passed. (LB-J)m (over)

DATE	PROCEEDINGS
10-28-71	Verdict, filed in open court, finding deft. guilty as to Ct. 1 of the indictment.
10-28-71	Verdict, filed in open court, finding deft. guilty as to Ct. 3 of the indictment.
10-28-71	Trial exhibits, filed. m
11-16-71	Case set for sentencing 11-29-71 at 9:00 A.M. (LB-J)m
11-18-71	Subpoenae (13), ret. & filed. g
11-29-71	Deft. present & represented. Upon request of deft. sentencing passed to 11-30-71 at 1:30 p.m. (LB-J)m
11-30-71	Deft. present & represented. Deft. & counsel asked if they have anything to say. Judgment & Sentence - Luther C. Busby Ct. 1 - Cust. of A/G - Five (5) Years Ct. 3 - Cust. of A/G - Five (5) Years, to run concurrently with sentence imposed in Ct. 1. It is further adjudged that the sentence imposed in Cts. 1 & 3 shall begin at expiration of & run consecutively to the sentence the deft. is now serving in the Okla. State Penitentiary. Deft. advised of right to appeal. The Court states that after the deft. has been confined with federal authorities for 120 days, the Court will ask for a report from the probation office as to the deft's conduct while incarcerated with state authorities & for the first 90 days with the federal Institution. (LB-J)m
11-30-71	Judgment and commitment, filed and entered. (LB-J)m
11-30-71	Two c/c delivered to U.S. Marshal (of J&C)m
3-2-72	Order permitting removal of original govt. exhibits and substitution of copies thereof, filed. (LB-J)hm <i>Copies mailed</i>
9-14-73	Return on J&C, filed. Delivered Deft. on 9-3-73 to Fed. Correctional Institution at Texarkana, TX. v
12-17-73	Order modifying judgment and sentence, filed and entered; ordered that J&S entered on 11/30/71 be modified as follows: Judgment and Sentence - Luther C. Busby Ct. 1 - Cust. of A/G - Four (4) Years Ct. 3 - Cust. of A/G - Four (4) Years and def. shall become eligible for parole under 18 USC 4208(a)(2) at such time as Bd. of Parole may determine. Further ordered that sentence imposed in Ct. 3 shall run concurrently w/sentence in Ct. 1. (LB-J)rm
12-17-73	Two c/c to US Marshal (of J&S) rm <i>Copy to Bureau</i>

When J&C is returned, inform Chief Probation Officer, so that he can get a report on deft. for the Judge, as per minute order taken in courtroom on 11-30-71.